AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE **AMOUNT** OF \$143,495.00 **FROM** THE DEPARTMENT OF HEALTH (TDH) TO RENEW ONGOING FEDERAL REFUGEE HEALTH **SCREENING PROGRAM** OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; **APPROVING** EXECUTION OF THE CHANGE TO THE CONTRACT WITH TDH; ADOPTING A PROGRAM BUDGET; APPROVING THE **PERSONNEL COMPLEMENT**; **AUTHORIZING EXECUTION CONTRACT** WITH OF A CATHOLIC CHARITIES, ARCHDIOCESE OF SAN ANTONIO, INC. IN CONNECTION WITH THE PROGRAM; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

WHEREAS, the Texas Department of Health (TDH) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of various comprehensive public health services to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, Ordinance 97154, passed and approved on February 6, 2003, authorized the execution of Contract 7460020708 2004 between the City of San Antonio and TDH, covering operation of the Public Health State Support Project 2003/2004 of the SAMHD; and

WHEREAS, TDH has now offered \$143,495.00 in funding to support the Federal Refugee Health Screening Program of the SAMHD through Contract Change Notice No. 12, Attachment No. 12, to the above contract for the period October 1, 2003 through September 30, 2004; and

WHEREAS, part of the funds provided for the Federal Refugee Health Screening Program will be used to contract with Catholic Charities, Archdiocese of San Antonio, Inc. to provide patient transportation and translation services; and

WHEREAS, it is now necessary to authorize the acceptance of the grant funds, approve the execution of the contract change notice, adopt a program budget, approve the personnel complement, approve the contract with Catholic Charities, Archdiocese of San Antonio, Inc. and authorize payments for contractual services; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is hereby authorized to accept grant funds in the amount of \$143,495.00 from TDH through Contract Change Notice No. 12, comprised of Attachment No. 12, to Grant Contract 7460020708 2004 with TDH, in order to provide support for the ongoing Federal Refugee Health Screening Program of the SAMHD for the period October 1, 2003 through September 30, 2004. The City Manager, or her designee, is hereby authorized to execute such documents as the agency may require in awarding this grant. A copy of Contract Change Notice No. 12 is set out in Attachment II and incorporated herein for all purposes.

SECTION 2. Fund No. 26-016058 entitled "Public Health State Support Project 2003-2004 – Federal" is hereby designated for use in accounting for the fiscal transactions of this project. This fund is authorized to be revised in accordance with Contract Change Notice No. 12.

SECTION 3. The sum of \$143,495.00 is hereby appropriated in the above-designated fund and the budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 4. The three (3) personnel positions set out in Attachment I and incorporated herein are authorized for the activity shown thereon.

SECTION 5. The City Manager, or her designee, is hereby authorized to execute a contract in the amount of \$31,200.00 between the San Antonio Metropolitan Health District and Catholic Charities, Archdiocese of San Antonio, Inc. This contract will be used in connection with the Federal Refugee Health Screening Program for the period October 1, 2003 through September 30, 2004. A copy of this contract, in substantially correct form, is set out as Attachment III and incorporated herein for all purposes.

SECTION 6. Payments in an aggregate amount not to exceed \$31,200.00 are hereby authorized to be paid to Catholic Charities, Archdiocese of San Antonio, Inc. for services in connection with the Federal Refugee Health Screening Program. These payments will be made from Fund 26-016058, Activity 36-07-46, Index Code 791798 on a cost reimbursement basis.

SECTION 7. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 8. Should the grant awarded be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 9. This ordinance shall be effective on and after the tenth day after passage hereof.

SECTION 10. If an agreement, as first reviewed and approved by the City Attorney, is not signed by both parties within sixty (60) days from the effective date of this ordinance, it becomes null and void, and any further signed documents must be considered by the City Council.

PASSED AND APPROVED this <u>/3</u> day of November, 2003.

City Clerk

MAYOR
EDWARD D. GARZA

APPROVED AS TO FORM:

City Attorney